

本公司 經 董事 會 決議 通過 關於 2023 年 度 報告 的 審 計 報 告 及 其 他 有 關 信 息 的 披 露 事 宜 特 此 聲 明 如 下

一、 審 計 報 告 的 披 露 情 況

本 公 司 2023 年 度 報 告 經 瑞 華 永 信 會 計 師 事 務 所 (特 殊 普 通 合 伙 制 有 限 公 司) 審 計 出 具 標 準 無 保 留 意 見 審 計 報 告

審 計 報 告 的 披 露 情 況 詳 見 本 公 司 2023 年 度 報 告 (特 別 披 露 事 項 披 露 部 分) 第 11-13 頁 本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息

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二、 審 計 報 告 的 披 露 情 況

本 公 司 2023 年 度 報 告 經 瑞 華 永 信 會 計 師 事 務 所 (特 殊 普 通 合 伙 制 有 限 公 司) 審 計 出 具 標 準 無 保 留 意 見 審 計 報 告

審 計 報 告 的 披 露 情 況 詳 見 本 公 司 2023 年 度 報 告 (特 別 披 露 事 項 披 露 部 分) 第 11-13 頁 本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息

本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息 本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息 本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息 本 公 司 已 按 照 規 定 的 披 露 要 求 披 露 了 有 關 信 息

STATEMENTS

The following statements were made by the respondent during the hearing on 14 February 2025. The respondent stated that he is a member of the [redacted] and that he has been involved in the [redacted] for several years. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted].

The respondent stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted].

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
: [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

The respondent stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted].

The respondent stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted].

The respondent stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted]. He stated that he has been involved in the [redacted] in the [redacted] and that he has been involved in the [redacted] in the [redacted].

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የሕግ ተወካዮች ስብሰባ ደንብ

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1. የሕግ ተወካዮች ስብሰባው የሚካተቱትን ጉዳዮች ለመግባታቸው ስብሰባውን ለማሰባሰብ ይጠይቃል፡-

2. የሕግ ተወካዮች ስብሰባው የሚካተቱትን ጉዳዮች ለመግባታቸው ስብሰባውን ለማሰባሰብ ይጠይቃል፡-

3. የሕግ ተወካዮች ስብሰባው የሚካተቱትን ጉዳዮች ለመግባታቸው ስብሰባውን ለማሰባሰብ ይጠይቃል፡-

